

**September 17, 2009**

**TO:** MCAAB Program Planning & Evaluation Committee Members

**FR:** Frank Taylor, Director

**RE:** Program Planning & Evaluation Committee Meeting Notice

**THURSDAY, SEPTEMBER 24, 2009**

**VerKuilen Building, MI Works! Conference Room-Suite 11**

21885 Dunham Road *(Enter through Door D)*

*Lunch will be served at 11:30 a.m.*

*Business meeting will begin at approximately 11:45 a.m.*

**A G E N D A**

1. Call to Order
2. Determination of a Quorum
3. Recommendation to approve the Agenda
4. Public Comment
5. Recommendation to approve the May 21, 2009 Minutes (Attached)
6. Recommendation to receive and file the Head Start Report
  - Head Start Director Report
  - Policy Council Update
7. Recommendation to receive and file the FEMA Emergency Food and Shelter Program (EFSP) Report – M. Solomon
8. Recommendation to approve the Results Oriented Management & Accountability (ROMA) FY2010 Plan (Attached) – M. Solomon
9. Recommendation to Receive and File the Program Reports (Attached) – M. Solomon

10. Emerging Issues

11. Other Business

12. Schedule Next Meeting – Full Board - October 20, 2009

*Health Department*

- Planning & Evaluation Committee - November 18, 2009  
*MI Works Conference Room*

13. Adjournment

*Persons with disabilities needing accommodations to attend, please contact MCCSA, at 21885 Dunham Road, Clinton Township, MI 48036.  
A three (3) day notice is required.*

*Phone: (586) 469-6999*

*TDD#: (586) 469-5962*